

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 15<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of Letter of Intent for County Representation and Inspection Services for the Midwest Carbon Express Project from ISG**

**Consider signing FDP Subaward Amendment for Project Iowa Environmental Hazard Exposure Assessment through Biomonitoring Surveillance**

**Discuss and Consider proposed change to the Central Iowa Community Services (CICS) 28E Agreement**

**Consider status change of Bobby McCoy from Part-time to Full-time Secondary Roads, Maintenance at \$20.93 per hour effective September 19<sup>th</sup>, 2021**

**Consider status change of Matt Keenan from Part-time to Full-time Secondary Roads, Maintenance at \$20.93 per hour effective September 19<sup>th</sup>, 2021**

**Consider status change of Gaylin Shaw from Part-time to Full-time Secondary Roads, Maintenance at \$20.93 per hour effective September 19<sup>th</sup>, 2021**

**Review and place on file Sheriff's Office Report of Fees collected for August**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**9:30 a.m. Katie Healy, Conservation  
RE: Departmental Update**

**10:00 a.m. Gregg Elsberry, Sheriff  
RE: Departmental Update**

**10:30 a.m. Russ Stevens, Buildings and Grounds  
RE: Discuss HVAC and Catwalk for LEC**

**11:00 a.m. Board will be visiting the Landfill to see progress on current project**

**Tuesday, September 14<sup>th</sup>, 2021**  
**5:30 p.m. Comprehensive Planning Zoom-Zinnel**

**Thursday, September 16<sup>th</sup>, 2021**  
**6:00 p.m. Boone County Trails Meeting-Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.